

**PUBLIC MEETING MINUTES  
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, June 6, 2013 10:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

George Herman, – Acting Chair  
Paul Turley, Board Member  
Jeffrey Potter, Board Secretary

Staci Fay, Board Member (via telephone)  
Pamela Linnins, Asst. Attorney General  
Mary Turner – Pension Coordinator  
Jeryline Hyland – Benefits Supervisor

Michael Smarik, Board Chair (Absent)  
Carson McWilliams, Board Member (Absent)

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **George Herman** at **10:02 a.m., Thursday, June 6, 2013.**

**II. APPROVAL OF MINUTES –**

MOTION 06-13-01	
Motion:	Approval of Public and Executive Session Minutes from May 2, 2013
Moved by:	P.Turley
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS –**

**George Herman called for an Executive Session at 10:07 am  
Returned from Executive Session at 10:11 am**

**a. Keri Blasé – Ordinary Disability – IME**

MOTION 06-13-02	
Motion:	Deny based on IME report stated that the condition occurred prior to 9/26/2008
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	The IME reported that Ms. Blasé had pre-existing condition prior to the September 26, 2008 start date of Ordinary disability
In Favor:	Unanimous
Motion:	Passed

**b. Raymond Comer – Total & Permanent**

MOTION 06-13-03	
Motion:	Deny request for disability

Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	A letter was sent to Mr. Comer explaining that he could not apply due to being greater than 12 months since the date of employment. Mr. Comer terminated employment on December 1, 2011.
In Favor:	Unanimous
Motion:	Passed

**c. Paul Dumm – Ordinary – Withdrew application – no action.**

**George Herman called for an Executive Session at 10:23 am**  
**Returned from Executive Session at 10:41 am**

**d. Renee McDuffie Ordinary Disability – Rehearing**

MOTION 06-13-05	
Motion:	Deny appeal
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	The items submitted did not provide any new medical evidence to warrant any change to the Board's original denial.
In Favor:	Unanimous
Motion:	Passed

**e. Richard Wink – Rehearing**

MOTION 06-13-06	
Motion:	Deny appeal
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Mr. Wink did not provide any additional medical documentation to support his appeal.
In Favor:	Unanimous
Motion:	Passed

**IV. NORMAL RETIREMENTS –**

The following applications have been filed and are presented for Local Board consideration:  
The Board has received all retirement documentation from all applicants.

**a. June 1, 2013**

- 1. Susan Arellano**
- 2. Angela Basurto**
- 3. Lance Delmore**
- 4. Russella Franco**
- 5. Steven Janneke**
- 6. Theodore Kirby**
- 7. Alvino Majalca**
- 8. Rogelio Montelongo**
- 9. Derek Nelson**
- 10. Robert Ochoa**
- 11. Earnest Robinson**
- 12. Christopher Ruboyianes**
- 13. Daniel Santeford**

**b. July 1, 2013**

- 1. Ebone Afrika**
- 2. George Brown**
- 3. Gerald Card**
- 4. Gale Johnson**
- 5. David Lee**
- 6. Ralph Rittenhouse**
- 7. David Roberts**
- 8. Albert Ruiz**
- 9. Alberto Vasquez**
- 10. Richard Zambrano**

<b>MOTION 06-13-07</b>	
<b>Motion:</b>	Approve IV a. and b. for retirement
<b>Moved by:</b>	P. Turley
<b>Seconded by:</b>	S. Fay
<b>Discussion:</b>	All paperwork has been received by the Board
<b>In Favor:</b>	Unanimous
<b>Motion:</b>	Passed

**V. SURVIVOR BENEFITS** – The following applications have been filed and are presented for Local Board consideration:

- a. Craig Cassady (Vickie)**
- b. Thomas Henson (Vicki)**
- c. Rachel V Hornelaz (Yvonne-Guardian)**

MOTION 06-13-08	
Motion:	Approve V a. and b. for Survivor Benefit. Approve V c. upon receipt of final forms.
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Waiting on final forms for V.c.
In Favor:	Unanimous
Motion:	Passed

**VI. DEATH BENEFITS** - –The following applications have been filed and are presented for Local Board consideration:

- a. Karl Groeschel (Luz)**
- b. Shirley Perow (Michael)**

MOTION 06-13-09	
Motion:	Approve VI a. and b. for Death Benefit
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	passed

**VII. REQUEST TO REMAIN IN ASRS/CORP** –

The following application has been filed and presented to the Local Board consideration:

- a. Steven Bender – Request to remain in CORP**

MOTION 06-13-10	
Motion:	Approved VII a to remain in CORP
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Has over 11 years in CORP
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION –**

**a. Rosa M. Santana**

MOTION 06-13-11	
Motion:	Stop Guardian benefit
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Received a letter from PSPRS reported that benefit are to end June 6, 2013
In Favor:	Unanimous
Motion:	Passed

**a. Classification – Video Producer, AUN07569**

MOTION 06-13-12	
Motion:	Video Producer position to be in ASRS
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**CALL TO PUBLIC – None**

Meeting adjourned at **10:52 am**  
Transcribed on 6nd day of June 2013.

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Jeffrey G. Potter, Local Board Secretary